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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
COASTAL HOMES OF SOUTH FLORIDA, INC.**

Certificate of Status	0
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S. PRATHER

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
COASTAL HOMES OF SOUTH FLORIDA, INC.

1. Article "V" of the Articles of Incorporation of Coastal Homes of South Florida, Inc. is hereby amended as follows:

**"ARTICLE V
CAPITAL STOCK**

This corporation is authorized to issue a total of 60,000 shares of \$1.00 par value common stock. The 60,000 shares of common stock shall be divided into voting and non-voting common stock. 200 shares of common stock are hereby designated as Voting Common Stock and 59,800 shares of common stock are hereby designated as Non-Voting Common Stock."

2. The foregoing Amendment was adopted by all of the shareholders and all of the members of the Board of Directors of the Corporation as of the 1st day of September 2021, in accordance with Florida Statutes 607.1006.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment to the Articles of Incorporation effective as of the 1st day of September 2021.

COASTAL CONSTRUCTION GROUP
OF SOUTH FLORIDA, INC.

By: 

Thomas P. Murphy, Jr., as
Chairman and Director

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